



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: April 27, 2010

TIME: 6:30 p.m.

PLACE: Big Bend Village Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report - Action
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) County Strategic Plan – Action
- 8) Standards Report – Action
- 9) CDW-G Network Maintenance Contract – Action
- 10) New Berlin Exemption – Action
- 11) Maintenance of Effort Memo – Discussion
- 12) County Library Standards Memo - Discussion
- 13) New Issues – Discussion
- 14) Adjourn
- 15) Next meeting: May 18 , 2010 at Brookfield Public Library

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.